

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P06676

1. Entity Name

GE CAPITAL MORTGAGE SERVICES, INC.

FILED
Jan 18, 2002 8:00 am
Secretary of State

01-18-2002 90001 038 ***150.00

Principal Place of Business

3 EXECUTIVE CAMPUS
P.O. BOX 5260
CHERRY HILL NJ 08034
US

Mailing Address

3 EXECUTIVE CAMPUS
P.O. BOX 5260
CHERRY HILL NJ 08034
US

2. Principal Place of Business

3. Mailing Address

6601 Six Forks Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Raleigh, NC

Zip

Country

Zip

Country

27615

Wake

4. FEI Number

21-0627285

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	DVMC			
	MESSINA, GLEN A	3 EXECUTIVE CAMPUS	CHERRY HILL NJ 08002	
	SVP			<input type="checkbox"/> Delete
	MALONEY-PEACE, JACQUI	3 EXECUTIVE CAMPUS	CHERRY HILL NJ 08002	
	DCPC			<input type="checkbox"/> Delete
	MANN, THOMAS H	6601 SIX FORKS ROAD	RALEIGH NC 27615	
	DSVP			<input type="checkbox"/> Delete
	WEILAND, THRODOCE F	6601 SIX FORKS ROAD	RALEIGH NC 27615	
	ASVD			<input type="checkbox"/> Delete
	MILLER, GERHARD A	6601 SIX FORKS ROAD	RALEIGH NC 27615	
	VPS			<input type="checkbox"/> Delete
	KLEISSLER, THOMAS F	3 EXECUTIVE CAMPUS	CHERRY HILL NJ 08002	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
See attached Exhibit for complete listing of Officers and Directors					
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeff Williams
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jeff Williams, Vice President

1/15/02

Daytime Phone #
919-846-4303

CR2E034 (9/01)

Attachment Doc# PO 6676 / 805063

NAME	RESIDENCE ADDRESS AND TELEPHONE NUMBER	BUSINESS ADDRESS AND TELEPHONE NUMBER	TITLE
Thomas H. Mann	4904 Fox Branch Court Raleigh, NC 27614 (919) 846-5458	6601 Six Forks Road Raleigh, NC 27615 (919) 846-4388	Director, Chairman of the Board, President and Chief Executive Officer
Jacqui Maloney-Peace	20 Abington Road Mt. Laurel, NJ 08054 (856) 642-1656	3 Executive Campus Cherry Hill, NJ 08002 (856) 661-7038	Director, Senior Vice President and Chief Operating Officer
Gerhard A. Miller	513 Hardscrabble Drive Hillsborough, NC 27278 (919) 471-5055	6601 Six Forks Road Raleigh, NC 27615 (919) 846-4183	Director, Senior Vice President and Assistant Secretary
Richard J. Nastasi	408 Swan's Mill Crossing Raleigh, NC 27614 (919) 846-0250	6601 Six Forks Road Raleigh, NC 27615 (919) 846-3150	Senior Vice President
JoAnn B. Rabitz	6312 Mountain Grove Lane Wake Forest, NC 27587 (919) 554-3233	6601 Six Forks Road Raleigh, NC 27615 (919) 846-4222	Director and Senior Vice President
Theodore F. Weiland	7305 Mevan Court Raleigh, NC 27613 (919) 510-9495	6601 Six Forks Road Raleigh, NC 27615 (919) 846-4240	Director, Senior Vice President, Chief Financial Officer and Treasurer
Thomas F. Kleissler	105 Hogan Woods Circle Chapel Hill, NC 17516 (919) 929-4749	6601 Six Forks Road Raleigh, NC 27615 (919) 846-4277	Vice President, Secretary and General Counsel
Alan P. Goldberg	13057 Oak Crest Drive Yucaipa, CA 92399 (909) 790-6128	4680 Hallmark Parkway San Bernardino, CA 92407 (909) 473-3906	Vice President
Jeffrey W. Williams	9405 Emerald Hill Court Raleigh, NC 27613 (919) 786-9104	6601 Six Forks Road Raleigh, NC 27615 (919) 846-4303	Vice President

*GE Capital Mortgage Services, Inc. is a wholly owned subsidiary of:

General Electric Capital Corporation
260 Long Ridge Road
Stamford, Connecticut 06927
(Federal Tax ID #13-1500700)



Attachment
Doc # 006676 / 805063

GE Mortgage Services

GE Capital Mortgage Services, Inc.
A Unit of General Electric Capital Corporation
6601 Six Forks Road, Raleigh, NC 27615
919 846-4100, Fax: 919 846-4309, 800 334-9270

January 15, 2002

VIA FEDERAL EXPRESS

Division of Corporations
Uniform Business Report Filings
State of Florida
409 East Gaines Street
Tallahassee, FL 32399

Re: 2002 Uniform Business Report
for GE Capital Mortgage Services, Inc.

Dear Sir or Madam:

Enclosed, please find the fully executed 2002 Uniform Business Report and our check in the amount of \$ 150.00 in payment of the fee.

If you have any questions, I can be reached at 919-846-4274.

Sincerely,

Johanna Santucci

Johanna Santucci
Legal Associate

/sjw

Enclosures